

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, April 29, 2013  
Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

**TIME: 7:00 P.M.**

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing to consider a Local Law with regard to submission procedures for site plans.  <b><u>Resolutions</u></b>	
2	Public Hearing to consider a Local Law with regard to reimbursement of professional fees.  <b><u>Resolutions</u></b>	
3	Public Hearing to consider a Local Law with regard to new Planning and Zoning fees.  <b><u>Resolutions</u></b>	
4	Public Hearing to consider a Local Law, which would amend Chapter 332 and Chapter 175 with regard to waterfront consistency review fees.  <b><u>Resolutions</u></b>	
5	Public Hearing to extend and / or modify the amnesty program.  <b><u>Resolutions</u></b>	
6	Public Hearing to consider a Local Law with regard to hours of parking meter enforcement.  <b><u>Resolutions</u></b>	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Planning</b>	
1	Approval resolution to grant Special Exception Use as a membership/fraternal/not-for-profit to the Carver Center, 400 Westchester Ave.	

2	Set a public Hearing to consider a Local Law amending Chapter 319 VEHICLE and TRAFFIC to suspend certain parking restrictions and add provisions for handicapped parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue	
	<b>Parks / Recreation</b>	
3	Accepting \$1,000.00 donation from TD Bank for the Port Chester Recreation Department.	
4	Awarding bid to County Coach Corp. for Buses for Various Trips (Coach Buses or Equivalent) in the amount of \$29,475.00 for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
5	Awarding bid to County Coach Corp., for Buses for Various Trips (School Buses or Equivalent) in the amount of \$29,820.00 for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
	<b>Senior / Nutrition Program</b>	
6	Awarding bid to Hubbard's Cupboard Inc., to the provision of food services for the Senior Citizen Nutrition Program in the amount of \$4.69 per meal for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
	<b>Administration</b>	
7	Adjustment to Building Department fees.	
8	Adjustments to parking meter hourly rates.	
	<b>Budget for FY 2013-2014</b>	
9	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for contingency	
10	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Police (civilian)	
11	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Library	
12	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Celebrations – Special Events	
13	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Celebration – Historical Society	
14	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Adult Recreation	
15	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Workers Compensation	
16	Amendment to Tentative Budget FY 2013-2014 – Increases to Building/Code Department Revenues due to Fee Adjustments	
17	Amendment to Tentative Budget FY 2013-2014 – Increases to Clerk Department Revenues due to Fee Adjustments	

18	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Fee Adjustment, Time, Change, and new Pay Station	
19	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Fee Adjustment	
20	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Time Adjustments to Street Parking from 6 P.M. to 9 P.M.	
21	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Time Adjustments to Lot Parking from 7 P.M. to 9 P.M.	
22	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to changing from Parking Meters to Pay Stations	
23	Amendment to Tentative Budget FY 2013-2014 – Increases to Sales Tax Revenue	
24	Amendment to Tentative Budget FY 2013-2014 – Increases to Mortgage Tax Revenue	
25	Amendment to Tentative Budget FY 2013-2014 – Increases to Planning Fees	
26	Amendment to Tentative Budget FY 2013-2014 – Increases to Building Permit Base Fees	
27	Amendment to Tentative Budget FY 2013-2014 – Increases to Building Permit based on current year’s revenue	
28	Adoption of Amended Tentative Budget for the Fiscal Year 2013-2014	
<b>IV</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	To schedule an executive session on Starwood with legal counsel.	
<b>V</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_